

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2013-462024-001 SE

05/05/2016

HON. ROSA MROZ

CLERK OF THE COURT  
J. Matlack  
Deputy

STATE OF ARIZONA

SUSIE CHARBEL

v.

RICARDO ALEJANDRO RAMIREZ (001)

LAWRENCE S MATTHEW  
TERRY LYNN LOVETT BUBLIK

CAPITAL CASE MANAGER

**Case Management Orders**

The Court has reviewed the parties' Joint Statement Regarding Proposed Case Deadlines filed on April 29, 2016.

**IT IS ORDERED** setting the following schedule for disclosure, discovery, and pre-trial procedures unless the parties obtain written modifications from the Court:

1. The State shall disclose rebuttal to the mitigation by **August 1, 2016**.
2. All witnesses shall be interviewed by **October 14, 2016**.
3. If needed, the parties will participate in a Resolution Management Conference. Any Resolution Management Conference shall be scheduled by **November 10, 2016**, and conducted by **December 16, 2016**. The State shall invite the victim's representative to attend the Resolution Management Conference.
4. All substantive motions shall be filed by **November 4, 2016**, and Responses filed by **November 18, 2016**.
5. All motions in limine shall be filed by **November 4, 2016**, and Responses filed by **November 18, 2016**.

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**IT IS FURTHER ORDERED** that motions in *limine* shall be filed as follows:

- A. Motions in *limine* shall be consecutively numbered in the caption identifying the party filing it and the subject of the motion; e.g. “Defendant’s Motion in *Limine* No. 1 Re: Gang Affiliation.”
- B. Each motion in *limine* shall deal with one discrete subject.
- C. DO NOT combine a motion in *limine* with ANY other motion.
- D. DO NOT file a “cross-motion in *limine*.”
- E. Label responses to motions in *limine* by identifying the number and subject of the motion being responded to; e.g. “State’s Response to Defendant’s Motion in *Limine* No. 1 Re: Gang Affiliation.”
- F. DO NOT respond to more than one motion in *limine* in each response.

**IT IS FURTHER ORDERED** that all exhibits shall be exchanged **30 days** before trial. Counsel shall confer regarding exhibits so duplicates are avoided. At least **one week** before trial, counsel shall submit all exhibits to the clerk of the division for marking.

**Trial Management Order**

**PURPOSE:** These trial procedures are designed to enhance jury comprehension of the facts and issues; to assist counsel in making the maximum, effective use of their trial time; and to assure the “just, speedy and inexpensive determination” of the parties’ dispute.

**IT IS ORDERED:**

- 1. **Voir dire.** This Court uses individual voir dire in capital cases. Counsel may conduct a limited and reasonable examination of each potential juror following the Court’s questioning. A presumptive time limit of 5 minutes per side will be imposed. Jury “conditioning” will not be allowed.
- 2. **Notification of order of proof.** Each side shall notify the other on a “rolling” forty-eight hours’ basis of the order in which witnesses will be called. From time to time,

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counsel may be asked to inform the jury of their order of proof. (Witnesses may be scheduled out of order on agreement of counsel or, if necessary, by order of Court.)

3. Jury questions will be reviewed with counsel and, if appropriate, answered at the first available opportunity.

4. Expert opinions. Counsel are strongly encouraged to elicit the expert's opinion at the earliest, available opportunity. The hypothetical question has been abolished, and the witness' qualifications should be quickly established. In the first ten minutes, the jury should know who the witness is and why the witness is present.

5. Objections shall be stated succinctly and clearly without extended comment or argument. Speaking objections will not be allowed. Although the court will allow contemporaneous making of the record outside of the presence of the jury, consider the frequency of these requests as it may affect the jury's perception of your case.

6. Permission to approach and/or publish. Counsel need not ask the Court's permission to approach the clerk or a witness, nor need counsel ask the Court's permission to publish or pass an exhibit which has been received in evidence to the jury.

7. Microphones. Because of the acoustics of our courtroom, it is often difficult to hear a speaker. For the benefit of the jurors and court staff, it is appreciated if all speakers use the assistance of a microphone, whether at the podium or the attorney tables. A microphone is also provided for witnesses.

8. Technology. Counsel are encouraged to make maximum, effective use of the many forms of trial and courtroom technology which are available. Counsel should ensure that the technology is appropriately set up and working properly before its use is attempted in court.

9. Daily schedule. A trial day is from 10:30 a.m. to 4:30 p.m., with lunch usually from noon until 1:30 p.m., one fifteen-minute break in the morning and one in the afternoon.

10. Trial interruptions. Trial will not be interrupted for discussion of legal matters. The Court is available daily before and after trial and during regular recesses to consider such matters.